

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0066-23\_

SPONSOR: Vince R. James

**TITLE: An Action Relating to Health, Education and Human Services Committee; Appointing Delegate Members from the Health, Education and Human Services Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative**

*Date posted:* April 07, 2023 4:22PM

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Office of Legislative Services  
P.O. Box 3390  
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(928) 871-7586

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**LEGISLATIVE SUMMARY SHEET**  
**Tracking No. 0066-23**

**DATE: April 4, 2023**

**TITLE OF RESOLUTION: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINE DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE**

**PURPOSE:** This resolution, if approved, will appoint Delegate Members from the Health, Education and Human Services Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Dine Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative.

**This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.**

5-DAY BILL HOLD PERIOD: Johnson  
Website Posting Time/Date: \_\_\_\_\_  
Posting End Date: 04-12-23  
Eligible for Action: 04-13-23

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PROPOSED STANDING COMMITTEE RESOLUTION  
25<sup>th</sup> NAVAJO NATION COUNCIL – First Year, 2023

INTRODUCED BY

  
(Prime Sponsor)

TRACKING NO. 0066-23

**AN ACTION**  
**RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES**  
**COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE HEALTH,**  
**EDUCATION AND HUMAN SERVICES COMMITTEE TO THE NAVAJO**  
**TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER**  
**REPRESENTATIVE; THE DINE DEVELOPMENT CORPORATION AS A**  
**SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING**  
**COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO**  
**COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A**  
**SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL**  
**AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE**

**BE IT ENACTED:**

**SECTION ONE. AUTHORITY**

A. The Health, Education and Human Services Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §400(A).

**SECTION TWO. FINDINGS**

A. Standing committees are required to select a member to serve as a Shareholder Representative or Member Representative for certain Navajo Nation enterprises.

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- B. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at Article III (C) states that the membership interest in the Company "shall be exercised by five (5) "member representatives," composed of one (1) member from each of the five (5) standing committees of the Navajo Nation Council (or their successor committees) . . . ."
- C. The By-Laws of the Dine Development Corporation provide, "[a]s the sole shareholder, the Navajo Nation's shares in the Corporation will be exercised by five (5) 'shareholder representatives' comprised of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees . . . ."
- D. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) 'shareholder representatives' comprised of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees . . . ."
- E. The By-Laws of the Navajo Community Development Financial Institution state that "the Navajo Nation's shares in the corporation shall be exercised by five (5) "Shareholder Representatives," composed of the one member (1) of the Standing Committees of the Navajo Nation Council or their successor committees . . . ."
- F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All rights of the shareholder of the Corporation shall be exercised by the appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees . . . ."
- G. The Health, Education and Human Services Committee is permitted to designate one member representative to the Navajo Transitional Energy Company, the Dine Development Corporation, the Navajo Times Publishing Company, Inc., and the Navajo Community Development Financial Institution.

1 **SECTION THREE. HEALTH, EDUCATION AND HUMAN SERVICES**  
2 **COMMITTEE MEMBER REPRESENTATIVE AND SHAREHOLDER**  
3 **REPRESENTATIVE DESIGNEES**

- 4 A. The following member from the Health Education and Human Services  
5 Committee is designated to serve as its member representative to the Navajo  
6 Transitional Energy Company: Hon. Helena Nez Begay.
- 7 B. The following member from Health Education and Human Services Committee is  
8 designated to serve as its member representative to the Dine Development  
9 Corporation: Hon. Andy Nez, Ph.D.
- 10 C. The following member from the Health Education and Human Services  
11 Committee is designated to serve as its member representative to the Navajo  
12 Times Publishing Company, Inc.: Hon. Curtis Yanito.
- 13 D. The following member from Health Education and Human Services Committee is  
14 designated to serve as its member representative to the Navajo Community  
15 Development Financial Institution: Hon. Germainie Simonson.
- 16 E. The following member from Health Education and Human Services Committee is  
17 designated to serve as its member representative to the Navajo Nation Oil and Gas  
18 Corporation: Hon. George Tolth.

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